

East Midlands Association of Motor Clubs Ltd
Minutes of the Delegates Meeting Held on the 11th July 2006

Present:

Phil Foster (Chairman), Barry Jeffery (Life Vice President), Anthony Northcote (Vice-Chairman), David James (Secretary), Guy Robinson (Treasurer), Dennis Turner (Awards Secretary), Steve Flanagan (Multi-Use Stage Rally Co-ordinator), Tracy Wood (Multi-Venue Stage Rally Co-ordinator), Howard Wilcock (FLO).

Delegates from the Following Member Clubs:

Border MC, Bury AC, De Lacy MC, Dukeries MC, EROMC, Grantham Poachers MC, Grimsby MC, HP & 061 MC, HRRCR, Knutsford DMC, Lincoln MC & CC, Lindholme MSC, Mablethorpe MC, Matlock MC, Mid Derbyshire MC, North Humberside MC, Notts SCC, Sheffield & Hallamshire MC, Workson DMC.

1. Apologies

Alex Kitt-Willey (Registrar), Eastwood & DMC, Mercia MSG, Kings Lynn DMC, Slaithwaite MC, Wickford AC

2. Minutes of Last Meeting/Matters Arising

The minutes were proposed a true record by seconded by Sheffield & Hallamshire MC, seconded by Notts SCC & all in favour.

Matters arising.

None.

3. Applications for membership

Amman and DMC, proposed Lincoln MC & LCC, seconded Bury AC, agreed.

4. Chairman's Report – Phil Foster

MSA Regional Committee met on 17th May

1. Child protection Policy – presentation by Alan Dean-Lewis. MSA has worked with NSPCC on a policy document to distribute to clubs. From 1 Jan 2007, recognised clubs will have to consider appointing a Child Protection Officer (and will need a good reason not to). The Child Protection Officer will need a CRB check. This requirement will be on the Club registration Form. Training will be offered (probably in early 2007).

2. DEFRA – single payment scheme – new scheme in 2007.

3. Restricted byways – will require written permission from the Highways Authority for RTA section 33 approval.

4. MSA Board - new chairman Alan Gow.

MSA Council – new members: Rod Parkin, Mike Sones, Mike Broad, Nick Pollitt

5. Wales Rally GB – agreement from Wales for sponsorship to 2011.

6. Club development fund had 9 requests in 2006, paid grants of £11,507 to projects worth £143,000.

7. DoT consultation on road and off-road events authorisation has just closed.

8. Volunteers in Motorsport has generated 300 new marshals.

9. National Motorsport Week – 12 to 20th August

10. First Baja Rally in UK 18-20 August

11. Report from Rallies Committee

Endurance Rallying – questions on safety, clothing, signage on tests

Fuel – there will be testing during 2007 with a new fuel specification from 1 Jan 2007

12. Timekeeping – proposed change to licensing of Chief Timekeepers referred back for changes to “certificate of competence”.

13. Medical Panel – competitors with medical condition or disability – white D on blue background.

14. Safety – Hill climbs and sprints require at least 1 licensed rescue unit.

15. Inter Association events

Autocross 8/9 July North Devon

PCT 25 June – Ross and District

Road Rally – standalone event, Boro' 18 Powerush 25/26 November

Stage Rally – Tour of Mull 13-15 October

16. Debate on electronic entries and a code of practice

17. Various sets of minutes

5. Secretary's report – David James

Correspondence from other Regional Associations.

6. Treasurer's Report - Guy Robinson

Multi-use sponsorship not yet paid

Road Rally sponsorship only just billed.

£40 due from Eastwood for 2005 championship levy, and 2006 levy re-billed from CSMA.

Only 2 subscriptions outstanding – Kettering & DCC, Peak & Dukeries LR – Guy will try to contact new officials in both clubs.

7. Registrar's Report – Alex Kirk-Willey

Alex has quotes from a new printer for the Yearbook. He needs copy by mid November. Draft Yearbook to be circulated to the Executive Committee.

Registrations:

Multi-use: 44 drivers, 40 co-drivers

Multi-Venue: 14 drivers, 13 co-drivers

Road: 32 drivers, 26 navigators

Historic: 6 drivers, 2 navigators

Multi-venue and road registrations are down; multi-use are up.

8. Championship Co-ordinators Reports

8.1 Multi Venue Stage Rally – Tracy Wood

5 rounds so far

Agreed to observe Amman & DMC's Red Kite Stages in 2007 for possible inclusion in the 2008 Championship.

Dukeries MC raised the date change of the Malton Forest Rally from 10 December to 5 November. This is one week after the Premier. Malton have not consulted with Dukeries. Secretary to write to Malton, informing them that Dukeries will object to inclusion of Malton FR in the championship on the new date. Agreed to accept an Association invitation if Malton wish to invite the Association.

8.2 Multi Use – Steve Flanagan

6th round cancelled due to level of entries.

Torque BAC and Opposite Lock full.

20 Championship drivers on the Ttorque BAC.

For 2007, Steve has been offered 27 rounds.

8.3 Road Rally - Roger Hage

No report.

The Chairman apologised to competitors for the lack of contact from the co-ordinator. Championship tables are being kept up to date by Guy. We have a volunteer to take over as Championship Co-ordinator.

061 road rally moved to 2007.

Danum cancelled; trying to re-schedule to Cossack's date.

Competitors to be circulated inviting any objections on a 21-day return.

AB Motorsport and Cossack cancelled.

9. MSA Officer's Reports

9.1 FLO – (Howard Wilcock)

Nothing to report.

9.2 RLOs

No report

10. EMAMC Officer Reports

10.1 Marshals Training – Andy Large

No report

10.2 Awards Secretary – Dennis Turner

Nothing to report

10.3 Press Officer – Position vacant. – volunteers to take on the role are invited ...

No report

11. Dates for 2007

Matlock AB Motorsport clashes with Mablethorpe on 20/21 October. AB will move to 13/14 October.

The Secretary asked Clubs to keep him informed of date changes (and continue to keep him informed through 2007) so that the dates list on the website can be kept up to date.

12. Any Other Business

1. Dennis Turner – Players Autocross 45th anniversary on 21st October. Dinner at the Old Bell Hotel at Barmby Moor.
2. Concerns expressed about large Enduro events running as closed to club and so new competitors not coming into the sport more generally. The Chairman and Howard Wilcock said they thought Rallies Committee was talking about this.
3. The Chairman reported an ANEMMC Training evening with Richard Ashton (Calder Rescue) “First car on the scene” at the Royal British legion in West bridgford on 1st August.
4. Inter-club quiz was not held on 6th June – too few teams. Postponing to September/October. Matlock will send out invitations 4 weeks ahead.

Date, Time & Place of Next Meeting

Tuesday 10th October 2006 at 8pm at Civil Service Club, Calow, Chesterfield.

Meeting closed at 22:05.

David James, Secretary EMAMC Ltd.

Calendar of remaining E.M.A.M.C. Meeting Dates in 2006

08 th Aug	Executive
10 th Oct	Delegates/Co-ordinator Elections
14 th Nov	Executive